



**CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE
AD HOC CITIZENS ADVISORY COMMITTEE
(ACMF COMMITTEE)**

Meeting Agenda

**Monday, Nov. 7, 2011
Faraday Center, Room 173A
1635 Faraday Ave., Carlsbad CA
1:00 p.m.**

1. Call To Order
2. Announcement of Committee Member Appointments and Election of a Vice Chairperson
3. Approval of Feb. 22, 2010 Minutes

INFORMATIONAL ITEMS

4. Status of Projects Awarded with Agricultural Conversion Mitigation Funding
5. Available Fund Balance
6. Awarded Grant Project (AGP) 06-10 - Carlsbad Beach Nourishment

OTHER ITEMS

7. Public Comment
8. Adjourn



**CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE
AD HOC CITIZENS ADVISORY COMMITTEE
(ACMF COMMITTEE)**

**Subject: Announcement of Committee Member Appointments and Election of
 a Vice Chairperson**

Meeting Date: Nov. 7, 2011

Since the ACMF Committee's last meeting on February 22, 2010, the City Council appointed two new members to the ACMF Committee. The composition of the ACMF Committee includes one Planning Commissioner and six Carlsbad residents-at-large. The two new committee members fill the Planning Commissioner position and one resident-at-large position.

On March 9, 2010, the City Council appointed Craig Elliott to the ACMF Committee to fill one of the committee's resident-at-large positions, which was vacated by previous committee member Irv Roston.

On Oct. 25, 2011, the City Council appointed Planning Commissioner Michael Schumacher to serve as the Planning Commission member on the ACMF Committee. The committee's Planning Commissioner position was formerly held by Planning Commissioner Julie Baker; however Baker's term on both the Planning Commission and ACMF Committee expired in June 2011. Prior to her departure, Baker served as vice chairperson of the ACMF Committee. Baker's departure from the ACMF Committee necessitates that the committee take action to appoint a new vice chairperson.

Respectfully Submitted,
PLANNING DIVISION



**CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE
AD HOC CITIZENS ADVISORY COMMITTEE
(ACMF COMMITTEE)**

MINUTES

**Monday, February 22, 2010
Faraday Center, Room 173A
1635 Faraday Avenue, Carlsbad, CA 92008**

1. CALL TO ORDER:

ACTION: Chairperson Larson called the meeting to order at 1:30 p.m.

Committee Members Present:

Chairperson Eric Larson, Vice Chairperson Julie Baker, Jackie Stone, Hope Wrisley, Richard Erhardt, and Ken Alfrey.

Staff Members Present:

Minutes Clerk, Leticia Treviño; Associate Planner, Kevin Pointer

2. APPROVAL OF JULY 6, 2009 MINUTES:

ACTION: Committee member Hope Wrisley moved to approve the minutes of the July 6, 2009 Committee meeting. The motion was seconded by Jackie Stone and carried unanimously.

3. RECEIVE REPORT ON STATUS OF PROJECTS AWARDED WITH AGRICULTURAL CONVERSION MITIGATION FUNDING

The Committee received a report from Mr. Pointer on the status of grant projects awarded between 2007 and 2008.

At the November 17, 2008 meeting the Committee requested that staff return at future meetings and provide a status update to the Committee on grants that have been awarded by City Council since the Committee began making recommendations on expenditures of the funds.

4. RECEIVE REPORT ON AVAILABLE FUND BALANCE

The Committee received a report on the available fund balance from Mr. Pointer.

Committee discussion ensued regarding the available fund balance. The Committee reached consensus, agreeing that the available fund balance is insufficient to solicit applications for grant funding.

5. COMMITTEE DISCUSSION ON AWARDED GRANT AGP 06-16 (LA POSADA FARM WORKER HOUSING)

Mr. Pointer introduced the item indicating that in 2008, a \$2 million grant was awarded for the La Posada project; however, a condition of the grant only authorizes disbursement of \$108,500 to fund project design work. In June 2009, staff disbursed \$54,400 to the grantee. Prior to disbursement, (in January 2009) the Committee received testimony from the grant recipient explaining that the project could still be constructed however the grantee was having a difficult time securing operational funds necessary to operate and maintain the building once constructed. At its January 6, 2009 meeting the Committee passed a motion indicating that the grant recipient should return to the Committee within six months to provide a status update and again within one year, upon which the project should be viable. If project is not viable, the Committee could consider making a recommendation to City Council that the remainder funding (\$1,945,600) be reprogrammed such that it would be made available to fund other grant projects. The grantee provided its first report to the Committee at its July 6, 2009 meeting and is returning at the present meeting to address the Committee's concerns regarding project viability.

Catholic Charities representative, Sister RayMonda DuVall, addressed the Committee regarding design; a plan for funding operations; and, a preliminary construction budget. Sister DuVall requested that the Committee make a recommendation to City Council that the remainder funding be made available to Catholic Charities so they can proceed with construction of the project.

Committee discussion ensued regarding the operations and construction budget. Mike Colarusso, also representing Catholic Charities, responded to Committee concern regarding the construction budget.

Chairperson Larson opened the item to public comment.

Tom Maddox addressed the Committee regarding La Posada de Guadalupe as a component of the Housing Element of the General Plan.

Chris Calkins expressed concerns regarding the construction budget and the use of the funds to support housing for homeless, as well as women and families.

Tom Maddox additionally referenced the use of the shelter for farm worker housing purposes until a time when there is no longer a need.

Kathy Wellman addressed the Council regarding a need for farm worker housing needs in Carlsbad.

Committee member Baker requested that staff address the timeframe for which it is anticipated that farm worker housing in Carlsbad will no longer be needed.

Committee member Alfrey made a motion, which was seconded by Chairperson Larson, that the Committee recommend City Council approve release of the full amount of the funding with disbursement being based upon milestone benchmarks and progression towards completion of the project. The motion was approved 5-1 with Committee member Baker dissenting.

6. PUBLIC COMMENT

Casey Cinciarelli addressed the Committee regarding separation of funds to support homeless and farm worker housing needs.

Greg Rubin introduced himself as the new chairperson for the Agua Hedionda Lagoon Foundation.

7. FUTURE COMMITTEE MEETING DATE

Fred Sandquist stated that he anticipates addressing the Committee by the third week of March to discuss the Batiquitos Lagoon Foundation's grant for lagoon monitoring and management. The Committee identified March 29, 2010 as the next potential meeting date.

8. ADJOURN

Chairperson Larson adjourned the meeting at 2:44 pm.

RESPECTFULLY SUBMITTED,
Leticia Treviño, Minutes Clerk



**CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE
AD HOC CITIZENS ADVISORY COMMITTEE
(ACMF COMMITTEE)**

Subject: Status of Projects Awarded with Agricultural Conversion Mitigation Fee Funding

Meeting Date: Nov. 7, 2011

At the Nov. 17, 2008 ACMF Committee meeting, the committee directed staff to return with continual status updates on awarded grant projects. Of the 20 projects that have been awarded with ACMF grant funding:

- Eight projects have received full disbursement of funding and have been fully implemented/completed.
- Two projects have received full disbursement of funding and project implementation is in progress;
- Eight projects have received partial disbursement of funding and project implementation is in progress; and
- Two projects have received no disbursement of funding.

Exhibit 4.1 provides an updated summary of the fund balance and status of projects awarded with ACMF funding. Additionally, status reports from individual grantees are attached as Exhibits 4.2 through 4.10.

Respectfully Submitted,
PLANNING DIVISION

Exhibits:

4.1	Encumbrance/Disbursement Breakdown
4.2 – 4.10	Status Reports from Grantees

**CITY COUNCIL APPROVED AGRICULTURAL CONVERSION
MITIGATION FEE PROGRAM:**
Breakdown of Encumbrance and Disbursement Totals for Approved Projects

PROJECT NUMBER	ELIGIBILITY CATEGORY	PROJECT NAME	PROJECT DESCRIPTION	GRANTEE	FUNDING APPROVED	FUNDING DISBURSED	DISBURSED FUNDING SPENT BY GRANTEE	FUNDING NOT YET DISBURSED	PROJECT STATUS
PROJECTS FOR WHICH FULL FUNDING HAS BEEN DISBURSED (PROJECT COMPLETE)									
AGP 06-02	D	Audubon Nature Center	Interior improvements to Nature Center classroom	Buena Vista Audubon Society	\$15,000	\$15,000 Dec 2007	\$15,000	\$0	Project successfully implemented/completed May 2009.
AGP 06-06	B	Multi-Use Barn	Barn for off-season equipment storage and seasonal displays and presentations	CB Ranch Enterprises	\$233,000	\$233,000 Oct. 2007	\$233,000	\$0	Full funding disbursed. Project implemented/ completed April 2009.
AGP 06-07	B	Permeable Paving Project	Permanent semi-permeable road surface for Flower Fields circulation	CB Ranch Enterprises	\$297,000	\$297,000 July 2007	\$297,000	\$0	Full funding disbursed. Project implemented/ completed August 2008.
AGP 06-08	B	Drainage Improvements Project	Permanent drainage system to reduce erosion and soil loss	CB Ranch Enterprises	\$230,000	\$230,000 Aug. 2007	\$230,000	\$0	Full funding disbursed. Project implemented/ completed August 2008.
AGP 06-09	B	Soil Amendment Project	5-year program of soil amendment to improve soil structure and long-term productivity of Flower Fields	CB Ranch Enterprises	\$84,000	\$84,000 July 2007; March 2008; & Feb. 2010	\$84,000	\$0	Full funding disbursed. Project implemented/completed. See Exhibit 4.2.
AGP 09-01	B	Carlsbad Flower Fields Enhanced Access	Second access point to the Flower Fields through a right-in only entry on Palomar Airport Road, associated deceleration lane and signage.	CB Ranch Enterprises	\$188,107	\$188,107 Sept. 2009	\$188,107	\$0	Full funding disbursed. Project implemented/completed February 2010.
AGP 06-05	B	Cymbidium Project	Greenhouse, shade structure, and related infrastructure for orchid production	CB Ranch Enterprises	\$316,500	\$310,500 Aug. 2007	\$310,500	\$6,000	Project implemented/complete. Grantee awaiting reimbursement for utility costs incurred during years two and three of project implementation. City staff currently evaluating disbursement request for remaining \$6,000 in funding. See Exhibit 4.2.
AGP 09-02	B	Aquaculture Enhancement at Carlsbad Hatchery	Modifying two flow-through raceway units into one re-circulating unit for propagation of white sea bass.	Hubbs-SeaWorld Research Institute	\$249,313	\$249,313 Nov. 2009	\$249,313	\$0	Full funding disbursed. Project implemented/completed November 2011. See Exhibit 4.3.
PROJECTS FOR WHICH FULL FUNDING HAS BEEN DISBURSED (PROJECT IMPLEMENTATION IN PROGRESS)									
AGP 09-11	A & D	Buena Vista Creek Watershed Information Management System	Development of informational management system (database) for existing studies/conditions.	Buena Vista Audubon Society	\$50,000	\$50,000 Dec. 2009	Unknown	\$0	Awaiting information from grantee.
AGP 09-12	D	Buena Vista Audubon Nature Center Improvements	ADA Accessibility at existing Audubon Nature Center.	Buena Vista Audubon Society	\$50,000	\$50,000 Dec. 2009	Unknown	\$0	Awaiting information from grantee.
PROJECTS FOR WHICH PARTIAL FUNDING HAS BEEN DISBURSED (PROJECT IMPLEMENTATION IN PROGRESS)									
AGP 06-03	D	BLF Nature Center Improvements	Nature Center replacement and improvements	Batiquitos Lagoon Foundation	\$180,732	\$88,000 May 2008	\$19,389.67	\$92,732	See Exhibit 4.4.
AGP 06-04	C & D	Buena Vista Lagoon Boardwalk	Engineering design and environmental studies for a boardwalk	Buena Vista Lagoon Foundation	\$164,000	\$68,000 Oct. 2008	\$56,929.15	\$96,000	Phase 1 complete. 30% design plan complete. Phase 2 on hold. See Exhibit 4.5.
AGP 06-10	C	Carlsbad Beach Nourishment	Nourishment of two stretches of beaches in north and south central Carlsbad	City of Carlsbad Beach Preservation Committee	\$1,500,000	\$116,437 June 2008 & Aug. 2009	\$116,437	\$1,383,563	See Agenda Item #6.

PROJECT NUMBER	ELIGIBILITY CATEGORY	PROJECT NAME	PROJECT DESCRIPTION	GRANTEE	FUNDING APPROVED	FUNDING DISBURSED	DISBURSED FUNDING SPENT BY GRANTEE	FUNDING NOT YET DISBURSED	PROJECT STATUS
AGP 06-12	A	Batiquitos Lagoon Monitoring/ Management Plan	Monitor and develop management plan for lagoon	Batiquitos Lagoon Foundation	\$780,589 ¹	\$23,995 April 2008	\$23,722.17	\$756,594	Data collection, physical monitoring and some maintenance activities completed. See Exhibit 4.6
AGP 06-13	C	Agua Hedionda Lagoon Trails	Maintenance and construction of trails around Agua Hedionda Lagoon	Agua Hedionda Lagoon Foundation	\$305,750	\$35,000 Nov. 2009	\$16,138.87	\$270,750	See Exhibit 4.7.
AGP 06-15	D	Discovery Center Interior Improvements	Interior and exterior improvements to existing Discovery Center	Agua Hedionda Lagoon Foundation	\$386,000	\$68,500 Dec. 2008 \$47,000 Dec. 2010	\$87,407.67	\$270,500	Disbursed funding spent on interior improvements; architecture, engineering and planning; interior structural modifications; static displays; retainer of design team/consultants; preliminary design of exterior improvements; and preparation and submittal for discretionary permits. See Exhibit 4.8.
AGP 06-16	B	La Posada de Guadalupe Farm Worker Housing	Construction of farm worker/homeless housing at Casa de Guadalupe	Catholic Charities	\$2,000,000 ²	\$54,400 June 2009	\$0	\$1,945,600	Awaiting information from grantee. See Exhibit 4.9.
AGP 09-03	A	Batiquitos Lagoon North Shore Trail	Planning and design of Murphy Trail Bypass Boardwalk and Rosalena Trail. Ayers property acquisition. Mitsuuichi property wetland restoration and trail building. Invasive species removal at Rosalena/San Pacific/Highway 101 areas.	Batiquitos Lagoon Foundation	\$98,572	\$59,754 Dec. 2009	Unknown	\$38,818	Awaiting information from grantee.
PROJECTS FOR WHICH NO FUNDING HAS BEEN DISBURSED (PROJECT IMPLEMENTATION NOT INITIATED)									
AGP 09-09	D	Agua Hedionda Lagoon Discovery Center Improvements	Remodel of existing meeting room to create classroom, meeting room and nature lab.	Agua Hedionda Lagoon Foundation	\$52,000	\$0	\$0	\$52,000	City staff is in the process of preparing a funding agreement for grant implementation.
AGP 09-10	C	Coastal Bluff Restoration— Tamarack and Frazee	Coastal bluff restoration and rehabilitation; fencing, and trail construction.	California State Parks	\$234,830	\$0	\$0	\$234,830	See Exhibit 4.10.
TOTAL					\$7,415,393	\$2,268,006	\$1,926,945	\$5,147,387	

KEY	
ELIGIBILITY CATEGORY	
A	Restoration of the coastal and lagoon environment including but not limited to acquisition, management and/or restoration involving wildlife habitat or open space preservation.
B	Purchase and improvement of agricultural lands for continued agricultural production, or for the provision of research activities or ancillary uses necessary for the continued production of agriculture and/or aquaculture in the city's coastal zone, including, but not limited to, farm worker housing.
C	Restoration of beaches for public use including, but not limited to local and regional sand replenishment programs, vertical and lateral beach access improvements, trails, and other beach-related improvements that enhance accessibility and/or public use of beaches.
D	Improvements to existing or proposed lagoon nature centers.

TOTAL FUNDING DISBURSED BUT NOT YET SPENT
\$341,061

¹ Entire request encumbered, but approved only portion (\$74,995) at present to allow for data collecting and reporting and maintenance.

² Entire request encumbered, but approved only portion (\$108,500) at present to allow for design work.

Kevin Pointer

From: Chris Calkins <ccc@carltas.com>
Sent: Thursday, October 27, 2011 10:59 AM
To: Kevin Pointer
Cc: Fred Clarke; Eileen Farrell
Subject: RE: City of Carlsbad Grants to CB Ranch Enterprises
Attachments: image001.gif

Kevin:

With respect to each of the grants, both projects have been completed and their ongoing impact on the business is being assessed..

AGP 06-05 (Cymbidium Project)

The Cymbidium production is fully in operation with significant sales of both pot plants and single stem cut flowers. The reception in the retail market has been very good and generally the project has met expectations and will be a continuing contributor to the sustainability of the Flower Fields as an agricultural enterprise. Eileen has sent the request for the utility costs previously expended that had not yet been submitted.

AGP 06-09 (Soil Amendment Project).

The multi year project to improve the soil structure through amendment has yielded positive results in improved cut flower as well as bulb production. In general, the yield per acre of marketable stems and larger size bulbs has increased. The project permitted a major improvement in soil structure which we expect to be able to sustain with normal operating investment.

Please let us know if you require any further information.

Chris Calkins

From: Eileen Farrell [mailto:efarrell@carltas.com]
Sent: Thursday, October 27, 2011 10:08 AM
To: Kevin Pointer
Cc: Chris Calkins; Fred Clarke
Subject: FW: City of Carlsbad Grants to CB Ranch Enterprises

Kevin –

Thank you for the reminder that we have not yet requested the final funds available on the cymbidium project. The funds were spent on the utilities but the request for disbursement was overlooked. Attached for your consideration, please find the request for the remaining \$6,000.

Please call should you have any questions.

Eileen Farrell
 (760) 461-5600 x116

From: Kevin Pointer [mailto:Kevin.Pointer@carlsbadca.gov]
Sent: Wednesday, October 26, 2011 5:15 PM
To: Chris Calkins
Subject: City of Carlsbad Grants to CB Ranch Enterprises

Hi Chris,

I want to inform you that we will be having an Agricultural Conversion Mitigation Fee (ACMF) Committee meeting on Monday, Nov. 7, 2011 at 1:30 p.m. in Faraday Room 173A. The meeting will be solely informational to satisfy the Council's requirement that the Committee meet on an annual basis. At the meeting I will be updating the Committee on the fund balance and status of outstanding grants. Would you please provide me with an updated status summary on the following ACMF grants issued to CB Ranch Enterprises:

- **AGP 06-05 (Cymbidium Project)**—\$6,000 of the \$316,500 remains to be disbursed. In February 2010 you indicated that CB Ranch Enterprises will be requesting the disbursement for utilities "later this spring." The City has not received such a request for disbursement. For this grant, please provide a status update that identifies what the next steps are to implement the grant, as well as outline the project schedule.
- **AGP 06-09 (Soil Amendment Project)**—The final disbursement of \$15,000 was made for this grant in February 2010. Please provide a status update that identifies whether the project has been completed. If so, please identify what the funding/project has accomplished and detail the accounting for the last disbursement. If the project has not been completed, please identify the next steps to implement the grant and outline the project schedule.

Please provide the updated information no later than noon on Tuesday, Nov. 1, 2011. Should you have any questions regarding the foregoing, please let me know.



Kevin Pointer
Associate Planner
City of Carlsbad
1635 Faraday Avenue
Carlsbad, CA 92008
www.carlsbadca.gov

P: 760-602-4620
F: 760-602-8559
kevin.pointer@carlsbadca.gov

CB RANCH ENTERPRISES
CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE GRANTS

Cymbidium Project (AGP 06-05)

Benches, greenhouse, shade structure installation
Site Preparation
Labor/parts for misc infrastructure
2nd year utilities
3rd year utilities

Grant Funds				
	Approved	Received	Spent	Remaining
\$	258,000	\$ 258,000	\$ 258,044	-
	15,000	15,000	15,000	-
	37,500	37,500	38,058	-
	2,000	-	2,190	\$ 2,000
	4,000	-	4,306	4,000
\$	316,500	\$ 310,500	\$ 317,598	\$ 6,000
\$	39,000	\$ 39,000	\$ 37,279	-
	30,000	30,000	30,286	-
	30,000	15,000	17,036	\$ 15,000
	30,000			30,000
	30,000			30,000
	(75,000)			(75,000)
\$	84,000	\$ 84,000	\$ 84,601	-

Soil Amendment (AGP 06-09)

Year 1-Purchase of soil/implementation
Year 2-Purchase of soil/implementation
Year 3-Purchase of soil/implementation
Year 4-Purchase of soil/implementation
Year 5-Purchase of soil/implementation
Reallocation of funds to AGP 09-01

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Carlsbad, CA 92008
(760) 929-9677
Fax: (760) 929-2871

Invoice #	900INV00000121
Date	10/31/2011
Page	1

Bill To:

CB Ranch Enterprises
5600 Avenida Encinas Ste 100
Carlsbad CA 92008

Ship To:

CB Ranch Enterprises
Attn: Accounting
5600 Avenida Encinas Ste 100
Carlsbad CA 92008

Fax#: (760) 431-9020 Ext. 0000

Waybill #

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req. Ship. Date	Master No.
2008 EXPENSE	CBR0002	HOUSE 400		Net 30	10/31/2011	1,429,099
Ordered	Shipped	Item Number	Unit	Description	Unit Price	Ext. Price
1	1	MISS1	EA	Miscellaneous 2008 Cymbidium Water Usage	\$2,190.00	\$2,190.00

Cart/Shelf #:

Subtotal	\$2,190.00
Discount	\$0.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Box Charges	
Total	\$2,190.00

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Fax: (702) 792-9911

Mellano Carlsbad
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Carlsbad, CA 92008
(760) 929-9677
Fax: (760) 929-2871

Invoice #	900INV00000121
Date	10/31/2011
Page	1

Bill To:

CB Ranch Enterprises
5600 Avenida Encinas Ste 100
Carlsbad CA 92008

Ship To:

CB Ranch Enterprises
Attn: Accounting
5600 Avenida Encinas Ste 100
Carlsbad CA 92008

Fax#: (760) 431-9020 Ext. 0000

Waybill #

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req. Ship Date	Master No.
2009 EXPENSE	CBR0002	HOUSE 400		Net 30	10/31/2011	1,429,100
Ordered	Shipped	Item Number	UOM	Description	Unit Price	Ext. Price
1	1	MISS1	EA	Miscellaneous 2009 Cymbidium Water Usage	\$4,306.00	\$4,306.00

Subtotal	\$4,306.00
Discount	\$0.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Box Charges	
Total	\$4,306.00

Cart/Shelf #:

Kevin Pointer

From: Mark Drawbridge <MDrawbridge@hswri.org>
Sent: Thursday, November 03, 2011 11:50 AM
To: 'Kevin.Pointer@carlsbadca.gov'
Cc: Bethany Smith
Subject: [SPAM] - RE: AGP 09-02 Agriculture Conversion Mitigation Fee Grant

Kevin –

Thanks again for supporting this project. We are extremely pleased with outcome of the project and consider it to be a model to use in the future.

Best wishes,

Mark Drawbridge, M.S.
 Senior Research Scientist & Aquaculture Program Director
 Hubbs-SeaWorld Research Institute
 2595 Ingraham Street
 San Diego, CA 92109

619-226-3943 mdrawbridge@hswri.org
 619-226-3944 (FAX) [<http://www.hswri.org>](http://www.hswri.org)

From: Bethany Smith
Sent: Wednesday, November 02, 2011 3:53 PM
To: 'Kevin.Pointer@carlsbadca.gov'
Cc: Mark Drawbridge
Subject: AGP 09-02 Agriculture Conversion Mitigation Fee Grant

Hi, Kevin, Mark forwarded your phone message to me. We did finish this project in full in July 2011 and the recirculation system is now operational. The funds were spent in accordance to the funding agreement budget. As you know, we experienced delays in the shipment of key components to the project which resulted in delays, but we spent down the project funds as follows:

Dec 31, 09	1,668
Jan 31, 10	1,362
Feb 28, 10	3,448
Mar 31, 10	12,284
Apr 30, 10	0
May 31, 10	2,660
Jun 30, 10	4,265
Jul 31, 10	9,180
Aug 31, 10	970
Sep 30, 10	6,712
Oct 31, 10	5,210
Nov 30, 10	32,921
Dec 31, 10	74,612
Jan 31, 11	48,887

Feb 28, 11	24,412
Mar 31, 11	2,968
Apr 30, 11	10,273
May 31, 11	1,415
Jun 30, 11	6,078
Total	249,325

Please let me know if you need any further details for you to close out this project file. We will maintain original records for five years from the date that the final grant funds were disbursed.

Best regards,

Bethany J. Smith
 Chief Financial Officer
 Hubbs-SeaWorld Research Institute
 Ph: (619) 226-3882
 Fx: (619) 226-3944
bsmith@hswri.org

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RECEIVED

NOV 03 2011

**CITY OF CARLSBAD
PLANNING DIVISION**

November 2, 2011

Agricultural Conversion Mitigation Fee Grant Project Status Summary 3

**BLF Nature Center Improvements
Grant Proposal No. AGP-06-03, April 29, 2008 (BLF Grant Class G-7)**

Grant Summary

Project Award: \$180,732. Grant Agreement Signed by Mayor Lewis: April 29, 2008.
First funding installment: \$88,000 (City of Carlsbad Ck#175684 dated June 5, 2008).
Project expenses to date: \$19,389.67. Current funding remaining: \$68,610.33. Total
Grant funding (Total Award) remaining: \$161,342.33.

General Comments and Project Status

The upgraded nature center resides in an area designated as open space in the City of Carlsbad's Local Coastal Program (LCP) and other habitat plans. A relatively recent City of Carlsbad Local Coastal Program Amendment was approved by the California Coastal Commission which allows for temporary facilities to be installed in open space areas like where our Nature Center resides. This change allows for the BLF to apply for and obtain a renewable Conditional Use Permit (CUP) / Coastal Development Permit (CDP) for facilities like our nature center.

A key part of the process is the completion of the Land Agreement between the AMA and BLF lawyers. This agreement, when approved by AMA and the BLF board, must then be registered with San Diego County and then becomes part of the CUP/CDP application that ultimately is submitted to the City of Carlsbad's Planning Department.

Milestone Chart

Milestone	Estimated Date
1. BLF Submits Draft Package to Aviara Master Association's Architectural Committee for Review (Includes property license agreement, CUP/CDP application, and related engineering drawing and	December 21, 2009 [Completed]

materials)	
2. Aviara Master Association's Architectural Committee, Architect, and BLF representatives review and discuss package, focusing on the design. BLF asked to have a final design rendering made. BLF contracts with architectural artist and has renderings prepared. BLF submits renderings to Aviara Master Association for review and acceptance.	January 15, 2010 – October 9, 2010 [Completed]
3. Aviara Master Association's Architectural Committee and Architect accepts revised design concept. Aviara Master Association and indicates that they require a <i>Landscape Plan</i> according to HOA general landscaping process.	October 9, 2010 [Completed]
4. Williams Scotsman Purchase Agreement Signed & 10% Down Payment Made (\$13,368). Williams Scotsman to Prepare Final Engineering Drawings, Including Above-ground Foundation, Certification & Registration with the State of California	January 20, 2011 [Completed]
5. Williams Scotsman Engineering Drawing Package Received & reviewed by BLF	May 5, 2011 [Completed]
6. Changes to Engineering Drawings prepared and forwarded to Williams Scotsman	Est. November 14, 2011
7. Landscaping plan prepared	Est. November 14, 2011
8. Revised rendition of upgraded nature center prepared by architectural artist.	Est. December 5, 2011
9. Final Building Plans &	Est. January 2012

Landscape Plan submitted to Architectural & Landscape Committees for Review & Approval	
10. Aviara Master Association's Architectural & Landscape Committees Approve Final Building & Landscape Plans.	Est. February 2012
11. Project Plans, including Landscape Plan, Prepared & Submitted to Aviara Master Association Board for Review & Approval as Requested	Est. April 2012
12. Aviara Master Association's Board Approval & Authorization for Lawyers to Complete Land Licensing Agreement (CUP/CDP Application Requirement)	Est. May 20, 2012
13. Aviara Master Board Approval of Land License Agreement & Registration with San Diego County	Est. June 2012
14. Preparation & Submission of Final CUP/CDP Application to Aviara Master Association Board for formal Sign-off as <i>Property Owner</i>	Est. July, 2012
15. City of Carlsbad Approves and Issues CUP/CDP. Process takes between 6 & 12 Months)	Est. January 2013
16. Final Payment & Fabrication Order to Williams Scottsman Made, & Delivery Date Established.	Est. January 2013
17. Final Installation Plan made with Williams Scottsman, coordinated with Aviara Master Association & City of Carlsbad	Est. February 2013
18. Utilities Readied (e.g., electrical service (buried	Est. February 2013

cable), water, sewage, telephone)	
19. Site prepared (e.g., removal of existing native plant garden, removal of wooden railings, removal of Nature Center exhibit & furnishings & placing items in temporary storage, completing of any minor grading for above ground foundation installation)	Est. March 2013
20. Installation of Upgraded Nature Center and Storage Unit including reconnection of all utilities (e.g., electrical, water, sewage, telephone)	Est. March 2013
21. Move furnishing & exhibits back into upgraded nature center.	Est. March 2013
22. Complete landscaping	Est. April 2013
23. Final City of Carlsbad review & issuance of Occupancy Certificate (includes fire safety inspection)	Est. April 2013
24. Upgraded nature center formally reopened for business	Est. April 2013

Project Status

- The project continues to be behind schedule and under spending, but significant progress has been made since our last status report.
- Work on the requested Landscape Plan and the CUP/CDP application continues.
- Electrical requirements were reviewed with representatives from SDG&E. The electrical cable will be buried, eliminating the need to power poles. SDG&E indicated that the installation will not be complicated.
- Engineering plans were reviewed and changes were identified. These changes included an access ramp redesign to comply with American's With Disabilities Act requirements
- A revised architectural artist rendition will be required for the front-view water color picture.

Kevin Pointer

From: Regg Antle <reggantle@cox.net>
Sent: Wednesday, November 02, 2011 12:15 PM
To: Kevin Pointer
Subject: RE: City of Carlsbad Grant to BVLf
Attachments: image001.gif

Kevin – To date \$56,939.15 has been spent. I agree this accounting is difficult to understand, it is an internal document. I'll have our accountant do a more transparent document in the future. \$11,060.85 remains in the contract with Noble.
Regg

Regg Antle
Home 760 433-5347
Cell 760 390- 1736
reggantle@cox.net

From: Kevin Pointer [mailto:Kevin.Pointer@carlsbadca.gov]
Sent: Wednesday, November 02, 2011 9:49 AM
To: Regg Antle
Subject: RE: City of Carlsbad Grant to BVLf

Hi Regg,
I apologize; however, I'm still confused. Of the \$68,000 disbursed to BVLf thus far, how much has been spent?



Kevin Pointer
Associate Planner
City of Carlsbad
1635 Faraday Avenue
Carlsbad, CA 92008
www.carlsbadca.gov

P: 760-602-4620
F: 760-602-8559
kevin.pointer@carlsbadca.gov

From: Regg Antle [mailto:reggantle@cox.net]
Sent: Wednesday, November 02, 2011 9:18 AM
To: Kevin Pointer
Subject: RE: City of Carlsbad Grant to BVLf

Kevin- Sorry it has confused you. Column 5 is the amount dispensed to Noble, \$52,338.12. \$11,060.85 remains on their contract with us. \$ 15,661.85 is retained by us and represents the 11 thousand plus our admin fee. Hope this clarifies it for you. I will be present Mon. if you need further clarification.
Regg

Regg Antle
Home 760 433-5347
Cell 760 390- 1736
reggantle@cox.net

From: Kevin Pointer [mailto:Kevin.Pointer@carlsbadca.gov]
Sent: Tuesday, November 01, 2011 2:54 PM
To: Regg Antle
Subject: RE: City of Carlsbad Grant to BVLf

Hi Regg,

Would you please provide clarification on the submitted materials? The accounting you submitted indicates \$11,060.85 of payments to Noble Consultants. The city's disbursement to BVLf totaled \$68,000, which should leave a remainder of \$15,661.85 of city funds that BVLf retains; however, you report a balance of \$11,060.85. Would you please identify the discrepancy and indicate any other payments made from the \$68,000 disbursement? Thanks.



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kevin.pointer@carlsbadca.gov

From: Regg Antle [mailto:reggantle@cox.net]
Sent: Monday, October 31, 2011 1:34 PM
To: Kevin Pointer
Subject: RE: City of Carlsbad Grant to BVLf

Kevin
I left a letter for you at the desk. By the way ,the city dispersed \$68,000 not \$96,000. I'll be there Mon if you need further explanations.
Regg

Regg Antle
Home 760 433-5347
Cell 760 390- 1736
reggantle@cox.net

From: Kevin Pointer [mailto:Kevin.Pointer@carlsbadca.gov]
Sent: Wednesday, October 26, 2011 4:42 PM
To: Regg Antle (reggantle@cox.net)
Subject: City of Carlsbad Grant to BVLf

Hi Regg,

I want to inform you that we will be having an Agricultural Conversion Mitigation Fee Committee meeting on Monday, Nov. 7, 2011 at 1:30 p.m. in Faraday Room 173A. The meeting will be solely informational to satisfy the Council's requirement that the Committee meet on an annual basis. At the meeting I will be updating the Committee on the fund balance; as well as providing updates on the status of outstanding grants. Would you please provide me with an updated status summary on the Buena Vista Lagoon Boardwalk grant project (AGP 06-04) for which the City disbursed \$96,000 on Oct. 27, 2008? The last status update from Buena Vista Lagoon Foundation was submitted to the City on Feb. 11, 2010 and is attached for reference. In particular, please identify how much of that has been spent and what work tasks have been accomplished. Please also identify what the next steps are to implement the grant as well as outline the project schedule. Please provide this information no later than noon on Tuesday, Nov. 1, 2011.

Should you have any questions regarding the foregoing, please let me know.



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November 1, 2011

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**CITY OF CARLSBAD
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Kevin Pointer
Associate Planner
City of Carlsbad
1635 Faraday Ave.
Carlsbad, Ca. 92008

Dear Kevin,

This is a followup to our March report to the Committee. We have completed Phase I of our Ag Mitigation Contract to design a Boardwalk across Buena Vista Lagoon. Attached note the accounting for Phase I.

At our consultant's suggestion part of Phase I will be delayed until Phase 3 (field survey for geotechnical data to site pilings). We retain \$11,060.85 from the original \$68,000, the amount for the field survey.

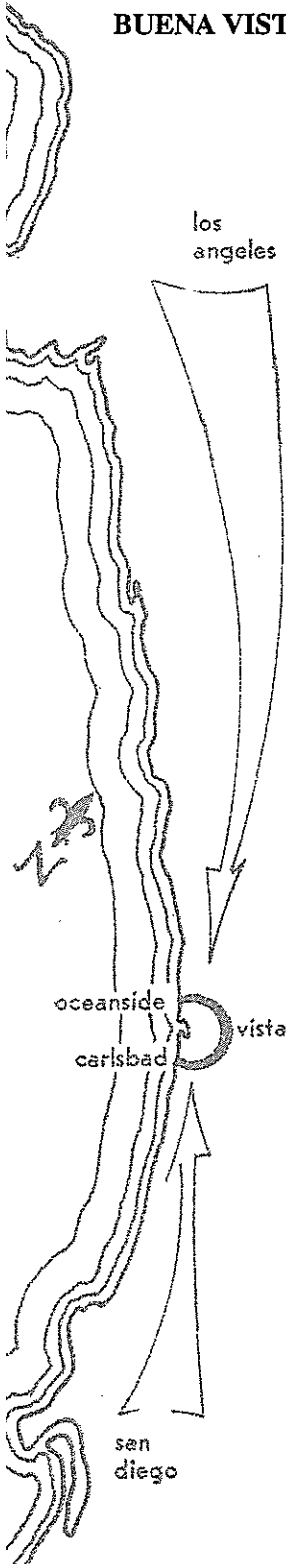
The 30% design plan has been presented to the JPC and the City of Carlsbad has a copy. At the request of the Dept. of Fish and Game, the permitting process (Phase 2) has been put on hold until the EIR for the restoration analysis of Buena Vista Lagoon could begin. Recently, the EIR was stopped and may not resume, so we are now prepared to restart Phase 2.

We will soon contact you regarding funding for Phase 2. We remain committed to the completion of the Boardwalk.

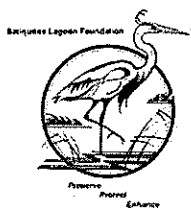
Sincerely yours,

Regg W. Antle, Pres. BVLf

NON PROFIT PUBLIC CHARITY



		Noble Consultants				
DATE	DEPOSITS	PAYMENTS	CK#	AMOUNT	CONTRACT (NC	AG contract Carlsbad
10/27/2008	\$ 68,000.00				\$ 63,399.00	\$ 68,000.00
11/20/2008		Noble Consultant	679	\$ 2,900.00	\$ 60,499.00	\$ 65,100.00
2/2/2009		Noble Consultant	683	\$ 5,000.00	\$ 55,499.00	\$ 60,100.00
10/15/2009		Noble Consultant	691	\$ 7,949.75	\$ 47,549.25	\$ 52,150.25
2/1/2010		Noble Consultant	696	\$ 15,165.04	\$ 32,384.21	\$ 36,985.21
6/7/2010		Noble Consultant	700	\$ 1,952.69	\$ 30,431.52	\$ 35,032.52
6/16/2010		Noble Consultant	701	\$ 8,241.87	\$ 22,189.65	\$ 26,790.65
10/28/2010		Noble Consultant	703	\$ 6,183.68	\$ 16,005.97	\$ 20,606.97
3/16/2011		Noble Consultant	704	\$ 4,945.12	\$ 11,060.85	\$ 15,661.85
10/31/2011	TOTAL			\$ 52,338.15		



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November 2, 2011

Agricultural Conversion Mitigation Fee Grant Project Status Summary 3

**Lagoon Monitoring and Management Plan Program (BLF Grant Class G-8)
 Grant Proposal No. AGP-06-12, April 29, 2008**

Grant Summary

Project Award: \$780,589. Grant Agreement Signed by Mayor Lewis: March 3, 2008.
 First funding installment: \$23,995 (City of Carlsbad Ck# 175684 dated June 5, 2008).
 Project expenses to date: \$23,722.17. Current funding remaining: \$272.83. Total
 Grant funding (Total Award) remaining: \$756,866.83.

Funding Schedule & Expenses

Period	Date Grant Funding Received	Funding (Projected / Actual/Cumulative)	Expenses & Balance Remaining
Year :1 June 5, 2008 – June 5, 2009	June 5, 2008	Projected: \$23,995 Actual: \$23,995 Cumulative: \$23,995	Expenses: \$21,552.31 Cumulative: \$21,552.31 Balance: \$2,442.69
Year 2: June 6, 2009 – June 5, 2010		Projected: \$15,000 Actual: Cumulative: \$23,995	Expenses: \$363.47 Cumulative: \$21,915.78 Balance: \$2,079.22
Year 3: June 6, 2010 – June 5, 2011		Projected: \$3,000 Actual: Cumulative: \$23,995	Expenses: \$1,657.23 Cumulative: \$23,573.01 Balance: \$421.99
Year 4: June 6, 2011 – June 5, 2012		Projected: \$15,000 Actual: Cumulative: \$23,995	Expenses: \$149.16 Cumulative: \$23,722.17 Balance: \$272.83
Year 5: June 6, 2012 – June 5, 2013		Projected: \$3,000 Actual: Cumulative: \$23,995	Expenses: \$ Cumulative: \$23,722.17 Balance: \$272.83
Year 6: June 6,		Projected: \$15,000	Expenses: \$

2013 – June 5, 2014		Actual: Cumulative: \$23,995	Cumulative: \$23,722.17 Balance: \$272.83
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Funding for this project is to be provided in advance on or before the date indicated in the "date Funded" funded column below. Total project funding of \$780,589 was approved, with the stipulation that \$74,995 of that total be funding now to allow some data collection and reporting, and lagoon maintenance in areas surrounding the lagoon-proper to proceed. Of the total of \$74,995 initial approved funding, \$20,995 is to be used to support data collection and reporting as follows: (1) Task 1.1 – Physical Monitoring: Bathymetric and Beach Monitoring and Tidal Monitoring: \$18,713; and (2) Task 1.3 – Reporting: \$2,282. The remaining \$54,000 is distributed over 6 years as indicated in the table above.

The remaining \$705,594 of the approved project funds are to be held pending review of the report of the results of the study report, expected to be completed within 6 months from approval of the formal grant agreement. If the balance of funding is approved by the City, a revised funding schedule, and project schedule and milestones will be submitted.

Project Schedule and Milestones

The following summarizes the key task schedule and completion milestones for the project.

Task	Start	Completion	Completion Milestone
Year 1: Data Collection, Physical Monitoring (Bathymetric and Beach Monitoring and Tidal Monitoring	June 5, 2008	Completed April 10, 2009	Completed report send to City of Carlsbad and California Department of Fish and Game
Year 1: Maintenance Activities	June 5, 2008	Completed June 4, 2009	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 2: Maintenance Activities	June 5, 2009	Completed June 4 2010	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation

Year 3: Maintenance Activities	June 5, 2010	June 4, 2011	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 4: Maintenance Activities	June 5, 2011	June 4, 2012	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 5: Maintenance Activities	June 5, 2012	June 4, 2013	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 6: Maintenance Activities	June 5, 2013	June 4, 2014	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 6: Maintenance Activities	June 5, 2014	June 4, 2015	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 8: Maintenance Activities	June 5, 2015	June 4, 2016	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation
Year 9: Maintenance Activities	June 5, 2016	June 4, 2017	Submission of summary report of maintenance activities by the Batiquitos Lagoon Foundation

Project Status

Task 1.1 – Physical Monitoring: Bathymetric and Beach Monitoring and Tidal Monitoring: **Completed**

Task 1.2 – 2.0: Funding release held pending completion of the 10-year post-restoration monitoring report (completed in October 2009) and review by the City of Carlsbad. The Batiquitos Lagoon Foundation has had a number of meetings with city officials and is expecting to make a formal request for funding release in the December 2011 – January 2012 timeframe. The request will be submitted through the Ag Mitigation Committee for initial review and recommendation. An issue summary and timeline of events that is being used during discussions with city officials is provided below.

Purpose: To discuss the BLF's concern of the deteriorating health of Batiquitos Lagoon Ecological Reserve, and proactive strategies that might lead to its sustainable health following completion of the Batiquitos Lagoon Enhancement Project (BLEP).

Agenda:

1. **Summary background:** Framing the issue in terms of the BLEP and post-BLEP events; review of satellite images depicting the changes taking place; highlights of the 10 year monitoring report; impact considerations (e.g., current economic challenges (state, local)); and review of the historical time line.
2. **Discuss proactive opportunities to sustainable health of Batiquitos Lagoon Ecological Reserve, including:** establishing creative stakeholder partnerships (e.g., BLF, City of Carlsbad, California Department of Fish and Game (CDFG), NOAA, U.S. Fish and Wildlife Service); buying stakeholder's time through the available AG Mitigation Conversion Fee Grant to the BLF to: develop a draft management plan specific to Batiquitos Lagoon Ecological Reserve that establishes a sustainable management *roadmap*; continue the monitoring and collection of key scientific data to better understand the lagoon's complex and dynamic ecosystem; and to establish key management decision making triggers to enable lagoon management and stakeholders to be proactive in taking corrective action.
3. **Discussion of next steps, including:** What are the City of Carlsbad's thoughts about our concerns?; Would the City be willing to partner and work with the BLF and other stakeholders in developing a strategy to ensure sustainable health for Batiquitos Lagoon Ecological Reserve?; and, Is releasing the awarded AG Mitigation Conversion Fee grant funding to the BLF an opportunity to buy all stakeholders time, develop a management plan with appropriate approvals, decide how the lagoon can be effectively managed (e.g., CDFG managed with monitoring by stakeholders; create a formalized partnership with stakeholders), and ensure that reserve's health does not continue to degrade and further escalate the issue?

Key Event / Milestones	Date(s)
California Coastal Conservancy begins Enhancement Plan Development	1987
Port of LA, City of Carlsbad, U.S. Fish & Wildlife Service (USFWS), California Department of Fish & Game (CDFG), State Lands for and Sign MOA –	1987

Note: City of Carlsbad responsible for environmental reviews, obtaining permits, construction oversight, & long term monitoring	
Final design, environmental reviews, & permitting conducted; 2 law suits successfully defended	1987 - 1994
Batiquitos Lagoon Enhancement Project (BLEP)	March 1994 - 1997
Dredging sand from coastal basin	1994 - 1995
Dredge of fines materials from East Basin to Central Basin	1995 - 1996
Restoration work completed	March 6, 1996
Dredge West Basin Sand to Cap Central Basin	1996-1997
Re-contouring enhancement area prior to nesting season	1 st Quarter 1997
\$8.4 Million maintenance account established; CDFG assumed maintenance responsibilities. The interest associated with this account was intended to offset annual ecological reserve maintenance costs (e.g., Least tern nesting sites, periodic maintenance dredging).	June 1, 1997
Draft Land Management Plan prepared by CDFG of ongoing maintenance tasks – Never Finalized or formally reviewed/approved/accepted	May 1997
BLEP 10 year monitoring program (focus on biological & public use; physical / bathymetric monitoring not included)	January 1996 – November 2006
The BLF was notified that Grant Proposal No. AGP 06-12 had been awarded and \$780,589 was encumbered, with \$74,995 being available in support of restoration (\$54,000) and for development of a Bathymetric and Tidal Assessment Report for inclusion in the Batiquitos Lagoon Enhancement Project's (BLEP) post-restoration 10-Year Monitoring Report (\$20,995)	March 3, 2008
The grant agreement was signed and executed by Mayor Lewis, followed by the issuance of the first funding installment shortly thereafter.	April 14, 2008
Physical / Bathymetric report formally submitted to BLEP MOA members by the BLF	April 9 and 10, 2009
Final 10 year monitoring report published – Includes physical / bathymetric study report results. (~4 years has elapsed between end of monitoring & publishing of final report)	October 2009
Stakeholders (e.g., NOAA, CDFG, CA State Lands, City of Carlsbad, BLF) hold series of meeting to address dredging issue. Key planning meeting held to address test core sampling &	August 20, 2009

funding issues.	
Amendment 1 to 1987 presented to Carlsbad City Council and resolution 2010-071 adopted authorizing Mayor Lewis to sign it. Makes changes to maintenance and management funding account to address dredging to keep the lagoon open to tidal flushing; forms Steering Committee (City of Los Angeles elected not to be a participant), Carlsbad's City Manager or designee to represent Carlsbad; "Carlsbad agrees that it shall use its best efforts in enforcement of local environmental and planning ordinances with respect to property owners within its jurisdiction, and in working with other local jurisdictions, to minimize the amount of sediment transported to the Lagoon by upstream runoff within the Lagoon's watershed area; adds Alternative Funding Mechanism to include, but not precluding, participation of other entities in funding maintenance activities and also the purchase of dredged sand from the Lagoon by other entities.	April 6, 2010
Under leadership by NOAA, stakeholders hold meetings to address the critical dredging project needs for 2010. CDFG is not able to complete permitting and other project requirements for a fall 2010 dredge. Project continued to fall 2011 to coincide with the end of the nesting season	May – September 2010
CDFG works to complete permitting and other dredging requirement in effort to meet September 2011 start of dredging. Includes awarding consulting contract to assist in completing project activities leading to approval of all permits and awarding dredge contract. Note that because dredge cannot be towed into position, it must be physically assembled at E1 (e.g., I-5 La Costa Avenue Park & Ride) and towed to western end of the lagoon's middle basin. Dredging will be confined to western end of middle basin and western basin; no dredging on rest of middle basin or eastern basin. Merkel & Associated awarded contract to manage the dredging operation. A target of 117,000 cubic yards of sand has been established. Dredging must be completed by March 1, 2012 prior to the start of the California Least tern nesting season.	Expected to be completed by July 2011 [delayed due CA's budgetary problems, staffing shortages, and obtaining permits], with dredge assembly to begin ~ November, 2011 at E1.
Meeting held with Carlsbad City Manager, Lisa Hildabrand and Assistant City Manager John Coates to discuss the issue and concerns	February 23, 2011

Meeting held with City of Carlsbad Parks & Recreation Director, Chris Hazeltine & Steve Jantz, Lagoons Liaison	April 5, 2011
Prepare and submit request for release of remaining funding.	~ December 2011 – January 2012

Task 3.0 Maintenance Activities

- Batiquitos Lagoon Foundation volunteers continued work including: invasive plant removal; restoration; trail maintenance; and various maintenance activities in support of California Department of Fish and Game associated with the Batiquitos Lagoon Ecological Reserve.
- Performed a major invasive plant removal and restoration project, and established a California native plant demonstration area near the Park Hyatt Golf Club trailhead.
- Replaced a major North Shore Trail bridge in an area prone to flooding and corrected a very serious public safety issue.
- Replaced frayed rope fencing along the North Shore Trail.
- Installed water diverters to correct erosion problem along the Kumeyaay Trail.
- Removed invasive plant material (e.g., Tamarisk, Arundo Donax, Castor Bean, Fennel, and Wild Radish).
- Expanded public volunteer base for invasive plant removal, restoration and trail maintenance by offering regular work opportunities on the 1st and 23rd Saturday's of every month, 12 months per year. Our program is very well attended by families, high school students and students from local colleges and universities.

Note: Project funding is being effectively managed and leveraged with our large base of volunteers. A number of local businesses and church groups also routinely have helped with needed equipment and materials. As a result, grant funding for maintenance activities is expected to be available for use for additional years.

Status Update for Agricultural Conversion Mitigation Fee Grant Project (AGP 06-13 Agua Hedionda Lagoon Trails)

Milestone/Task	Approx. Date of Completion	Approx. Cost	Funding Received	Distributed Funds Spent to Date	Distributed Funds Remaining to be Spent
Module 1					
1.1 Trail Maintenance, Five Miles - First Five Years.	February 2013	\$39,750.00	\$35,000.00	\$16,138.87 (Oct. 2011)	\$18,861.13
1.2 Interpretive Signs	February 2013	\$4,000.00			
1.3 Directional and Trail Rules Signs	February 2013	\$1,000.00			
Module 1 TOTALS		\$44,750.00	\$35,000.00 ¹	\$16,138.87	\$18,861.13

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Agua Hedionda Lagoon Trails and Identified Task Completed:

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Hubbs Trail – Funds Spent to Date \$10,138.87

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- Accepted offer of dedication (IOD) for trail easement in cooperation with the City
- Maintenance of trail in conjunction with stakeholders, AHLF and City's ongoing program
- Removed invasive species along trail and adjacent to trail
- Erosion repairs to trail and disturbed areas
- Installing and maintaining signage, both directional and interpretive
- Providing Lagoon trail brochures, leading guided hikes, and utilizing other educational outreach efforts for the public and community
- Establishing a volunteer data base for trail maintenance and oversight

Discovery Center and DFG Trail – Funds Spent to Date \$6,000.00

- Maintenance of trail in conjunction with the stakeholders, AHLF and City's ongoing program
- Replanting disturbed areas, removing invasive species and restoring habitats adjacent to trail
- Resurface and/or erosion repairs to trail and disturbed areas
- Installing and maintaining signage, both directional and interpretive
- Providing Lagoon trail brochures, leading guided hikes, and utilizing other educational outreach efforts for the public and community
- Establishing a volunteer data base for trail maintenance and oversight

¹ Partial Funding of awarded grant (\$305,750) for Module 1 (\$35,000) was previously distributed by the City of Carlsbad to Agua Hedionda Lagoon Foundation In November 2009. Modules 2-3 will be implemented over a 10 period by the year 2018

DFG Reserve Trail – Funds Spent to Date \$0

- Maintenance of trail in conjunction with the DFG, AHLF and City's ongoing program
- Blocking unauthorized trails and working to address access issues and problems
- Replanting disturbed areas, removing invasive species and restoring habitats adjacent to trail
- Resurface and/or erosion repairs to trail and disturbed areas
- Installing and maintaining signage, both directional and interpretive
- Providing Lagoon trail brochures, leading guided hikes, and utilizing other educational outreach efforts for the public and community
- Establishing a volunteer data base for trail maintenance and oversight

North Shore (IOD) Easement Trails – Funds Spent to Date \$0

- Accepted offers of dedication (IOD) for trail easements in cooperation with the City
- Maintenance of trails in conjunction with the stakeholders, AHLF and City's ongoing program
- Working with lagoon stakeholders and neighbors to address access issues and problems
- Providing Lagoon trail brochures, leading guided hikes, and utilizing other educational outreach efforts for the public and community
- Establishing a volunteer data base for trail maintenance and oversight

Agua Hedionda Lagoon Trails and Work Task in Progress:

Discovery Center and DFG Trail

- Funds to be spent - \$14,000.00
- Completion Date – December 2011
- Work Task - Resurface and erosion repairs to trail and disturbed areas
Removing invasive species along trail

All Agua Hedionda Lagoon Trails

- Funds to be spent - \$4,861.13
- Completion Date – February 2013
- Work Task – as per need, tasks mentioned above
- Module 1 Funds to be Disbursed - \$9,750.00

Project Milestones and Revised Budget for Phase 1 of Agricultural Conversion Mitigation Fee Grant (AGP 06-15 Agua Hedionda Discovery Center Improvements)

Milestone/Task	Approximate Date of Completion	Approximate Cost	Funding Spent To-Date	Distributed Funds Remaining to be Spent
PHASE 1				
1.1 Interior Improvements. Office upgrades, including bookshelves, desks, flooring, storage/filing cabinets.	Fall 2011	\$28,500	\$26,457.51	\$2042.49
1.2 Architecture, Engineering and Planning	Fall 2011	\$14,500	\$14,560.46	<\$60.46> ¹
1.3 Issuance of building permits for interior improvements (See 1.4)	N/A	N/A	N/A	N/A
1.4 Interior Structural Modifications. Windows, doors, electrical upgrades, reception/gift shop area upgrade, electrical.	Fall 2011	\$19,500	\$19,510.96	<\$10.96> ²
1.5 Miscellaneous Furnishings	Spring 2012	\$1,000	\$0	\$1,000.00
1.6 Static Displays	July 2012	\$5,000	\$1,025.00	\$3,975.00
PHASE 1 TOTALS	July 2012	\$68,500 ³	\$61,553.93	\$6,946.07

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Exhibit 4.8

¹ Another Milestone/Task will be reduced in dollars to balance the total funds distributed.

² Another Milestone/Task will be reduced in dollars to balance the total funds distributed

³ Funding for Phase 1 (\$68,500) was previously disbursed by the City of Carlsbad to Agua Hedionda Lagoon Foundation in December 2008.

Project Milestones and Revised Budget for Phase 2 of Agricultural Conversion Mitigation Fee Grant (AGP 06-15 Agua Hedionda Discovery Center Improvements)

Milestone/Task	Approximate Date of Completion	Approximate Cost	Funding Spent to Date	Distributed Funds Remaining to be Spent	Approximate Disbursement Request
PHASE 2					
2.1 Retainer of Design Team /Consultants.	Summer 2012	\$26,000	\$8,025.00	\$17,975.00	November 2010
2.2 Preliminary Design of Exterior Improvements	Summer 2011	\$14,000	\$12,465.26	\$1,534.74	November 2010
2.3 Prepare and Submit City Fees for Discretionary Permits	Summer 2011	\$700 (Preliminary Review Fee) \$11,700 Permit fees for SDP/HDP/HMPP and CDP)	\$656.00	\$6,344.00	November 2010 <hr/> September 2011
2.4 Prepare building, landscape design/plan and other necessary construction reports	December 2011	\$16,300 ⁴			September 2011
2.5 Obtain City Permit Fees	Spring 2012	\$6,000			September 2011
2.6 Landscaping and Construction for Exterior and Restroom Improvements	Summer 2012	242,800			Jan-June 2012
PHASE 2 TOTALS	Summer 2012	\$317,500 ⁵	\$21,146.26	\$25,853.74	N/A

⁴ Amount increase \$6,300.00 due to typo error in previous Project Report Task 2.3

⁵ Partial Funding for Phase 2 (\$47,000) was previously distributed by the City of Carlsbad to Agua Hedionda Lagoon Foundation in January 2011

ACMF GRANT EXPENSES
INTERIOR IMPROVEMENTS

Item	DATE	NUMBER	NAME	PHASE SUB-TOTAL	AMOUNT	PHASE
1	11/05/2008	3143	California Closets		\$ 1,681.00	1.1
2	11/05/2008	3148	Action Carpet & Flooring		\$ 250.00	1.1
3	01/08/2009	3184	Action Carpet & Flooring		\$ 234.00	1.1
4	01/28/2009	3187	California Closets		\$ 12,000.00	1.1
5	02/05/2009	3201	California Closets		\$ 544.00	1.1
6	02/12/2009	3203	California Closets		\$ 3,133.00	1.1
7	02/12/2009	3204	Al Cerda Jr.		\$ 5.45	1.1
8	02/19/2009	3205	California Closets		\$ 4,899.00	1.1
9	03/26/2010	4058	Ron Sipiora		\$ 1,250.00	1.1
10	04/08/2010	4071	Ron Sipiora		\$ 1,250.00	1.1
11	09/01/2011	147	Sean Cullinan		\$ 1,211.06	1.1
12		1.1	Interior Improvements	Sub-Total	\$ 26,457.51	
13	11/05/2008	3145	Hofman Planning		\$ 500.00	1.2
14	11/20/2008	3152	Ron Yeo		\$ 500.00	1.2
15	01/08/2009	3185	Ron Yeo		\$ 2,000.00	1.2
16	01/15/2009	3189	Hofman Planning		\$ 506.44	1.2
17	01/15/2009	3189	Hofman Planning		\$ 1,011.60	1.2
18	05/14/2009	3267	Hofman Planning		\$ 18.67	1.2
19	09/22/2009	3320	Hofman Planning		\$ 4,500.00	1.2
20	09/22/2009	3320	Hofman Planning		\$ 320.00	1.2
21	10/16/2009	3331	Hofman Planning		\$ 30.00	1.2
22	02/24/2010	4035	Hofman Planning		\$ 276.05	1.2
23	03/18/2010	4051	Hofman Planning		\$ 125.00	1.2
24	11/05/2010	4201	Hofman Planning		\$ 480.00	1.2
25	11/05/2010	4201	Hofman Planning		\$ 1,285.00	1.2
26	11/05/2010	4201	Hofman Planning		\$ 280.00	1.2
27	12/10/2010	4230	Hofman Planning		\$ 420.00	1.2
28	01/21/2011	3362	Hofman Planning		\$ 350.00	1.2
29	02/11/2011	3386	Hofman Planning		\$ 745.00	1.2
30	08/08/2011	145	DZN Partners Architect		\$ 400.00	1.2
31	09/04/2011	151	DZN Partners Architect		\$ 812.70	1.2
32		1.2	Architect, Planning, Engineering	Sub-Total	\$ 14,560.46	
33	07/11/2011	143	Sean Cullinan		\$ 4,893.50	1.4
34	07/27/2011	188	Barbara Swearingen		\$ 97.76	1.4
35	08/25/2011	147	Sean Cullinan		\$ 5,872.20	1.4
36	08/25/2011	147	Sean Cullinan		\$ 2,500.00	1.4
37	08/25/2011	148	Sean Cullinan		\$ 800.00	1.4
38	09/12/2011	152	Sean Cullinan		\$ 5,347.50	1.4
39		1.4	Interior Structural Modification	Sub-Total	\$ 19,510.96	
40	05/07/2009	3255	The Acorn Group Inc		\$ 675.00	1.6
41	08/05/2011	190	Spotless Aquarium		\$ 50.00	1.6
42	08/25/2011	147	Sean Cullinan		\$ 300.00	1.6
43		1.6	Static Display	Sub-Total	\$ 1,025.00	
44				Grand Total	\$ 61,553.93	

November 2, 2011

Kevin Pointer
Associate Planner
City of Carlsbad
1635 Faraday Avenue
Carlsbad, CA. 92008

RECEIVED
NOV 02 2011
CITY OF CARLSBAD
PLANNING DIVISION

RE: Update La Posada Farm Worker Housing

Dear Kevin,

In response to your email of October 27, 2011, I am very happy to report that Catholic Charities is very close to completing the final approval process for our building plans with the City Planning Department and beginning the actual construction of La Posada.

The total funding disbursed to date from the La Posada Farmer Worker Housing ACMF grant to Catholic Charities is \$54,400. This funding was received by Catholic Charities in June 2009. At the time that the ACMF funds were requested and received we were advised by the Carlsbad Redevelopment Department that CDBG funds would be available. We applied for CDBG funding so that all fees, permits and inspections could be paid utilizing CDBG funding leaving the total \$2,000,000 for construction.

The ACMF \$54,400 disbursement remains unspent and will be applied toward the first expenditures during the construction phase of La Posada.

Final approval of the site plans are expected by the end of November 2011 or early December 2011. Once the building plans have been approved the official ground breaking will be scheduled and we will be able to provide you and the committee a more detailed project schedule.

Sister RayMonda DuVall
Executive Director



Kevin Pointer

From: Smith, Darren <darren@parks.ca.gov>
Sent: Tuesday, November 01, 2011 1:27 PM
To: Kevin Pointer
Cc: Ketterer, Brian
Subject: RE: City of Carlsbad Grant to CA State Parks

Kevin,

We remain stalled on the condition that the Agricultural Mitigation Grant will not allow State Parks to charge the grant for a 10% administrative fee (about \$23,483) for managing the contracting, accounting, and disbursements. We have been unsuccessful in finding another source of funds (in house funds, grants, donations, etc.) that would be willing to pay for administration costs alone. We have solicited several non-profit partners but they were unwilling to manage the project funds without an administrative budget.

We're sorry that we have not been able to find funds to cover this fee and carry out the project in a timely manner. We are still interested in implementing the project but are in need of a fresh approach in covering the administrative portion of the project. We are open to any suggestions and would greatly appreciate any ideas or help that the committee can offer.

Darren

From: Kevin Pointer [Kevin.Pointer@carlsbadca.gov]
Sent: Thursday, October 27, 2011 11:30 AM
To: Smith, Darren; Ketterer, Brian
Subject: City of Carlsbad Grant to CA State Parks

Good morning Darren and Brian,
I want to inform you that we will be having an Agricultural Conversion Mitigation Fee Committee meeting on Monday, Nov. 7, 2011 at 1:30 p.m. in Faraday Room 173A. The meeting will be solely informational to satisfy the Council's requirement that the Committee meet on an annual basis. At the meeting I will be updating the Committee on the fund balance; as well as providing updates on the status of outstanding grants. Would you please provide me with an updated status summary on the Coastal Bluff Restoration project (AGP 09-10) for which the City awarded \$234,830 but has not made any disbursements?

The last status update from Darren was submitted to the City on Feb. 17, 2010 and is attached for reference. In particular, please identify the next steps that will be taken to implement the grant as well as outline the project schedule. Please provide this information no later than noon on Tuesday, Nov. 1, 2011.

Should you have any questions regarding the foregoing, please let me know.

[\[cid:image001.gif@01CC949B.1F55F330\]](#)

Kevin Pointer
Associate Planner
City of Carlsbad
1635 Faraday Avenue



**CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE
AD HOC CITIZENS ADVISORY COMMITTEE
(ACMF COMMITTEE)**

Subject: Available Fund Balance

Meeting Date: Nov. 1, 2011

At the June 1, 2009 ACMF Committee meeting, the City Council awarded \$847,822 in grant funding for seven projects consistent with the ACMF Committee's recommendations to appropriate ACMF funds. Since the City Council began awarding ACMF funds in February 2007, a total of 20 grants have been awarded at a sum of \$7,415,393; of which, approximately \$2.3 million has been disbursed to grantees, and approximately \$5.1 million is encumbered within the ACMF account and remains available for disbursement to grantees.

As of the date of preparation of this report, the available/unencumbered balance within the ACMF account that may be awarded to future grant projects is **\$329,253**.

This available balance has a potential to increase due to the following:

- Accrual of Interest Income—Although approximately \$5.4 million exists within the ACMF account, the majority of that (approximately \$5.1 million) is encumbered and available for disbursement to grantees of previously awarded projects. The City of Carlsbad, however, is accruing interest income on the total balance within the ACMF account. During the month of August 2011, interest income deposited into the account totaled \$8,887.
- Potential Conversion of Agricultural Land to Urban Uses—As coastal agricultural land is developed and converted to urban uses, developers can mitigate the loss of the agricultural land by paying a fee at a rate of \$10,000 per acre of converted land (the fee is then deposited into the ACMF account). The last deposit to the account that was made due to the conversion of coastal agricultural land took place in January 2011, which totaled \$12,400 in agriculture conversion mitigation fees paid for the Hilton Carlsbad Beach Resort project.

Anticipated future ACMF funds resulting from conversion of agricultural lands include approximately \$79,000 to be paid for the Muroya Subdivision, which was approved by the City Council in June 2010 and is currently pending approval by California Coastal Commission.

Respectfully Submitted,
PLANNING DIVISION



**CITY OF CARLSBAD
AGRICULTURAL CONVERSION MITIGATION FEE
AD HOC CITIZENS ADVISORY COMMITTEE
(ACMF COMMITTEE)**

Subject: Awarded Grant Project (AGP) 06-10 - Carlsbad Beach Nourishment

Meeting Date: Nov. 7, 2011

In February 2007, the City Council awarded \$1.5 million to AGP 06-10 – Carlsbad Beach Nourishment. The funds awarded to AGP 06-10 are to be used to re-nourish two beach sites along the Carlsbad coastline with sand dredged from offshore sources.

Subsequent to the City Council's action in February 2007, SANDAG began developing a program titled Regional Beach Sand Project II (regional project), which will re-nourish nine regional beaches with sand dredged from offshore sources. Two of the nine regional beaches are the exact same beaches that are part of AGP 06-10. The regional project will accomplish the same objective as AGP 06-10; therefore, on Nov. 6, 2007, the City Council adopted Resolution 2007-288 (Exhibit 6.1) adding SANDAG as a regional partner to AGP 06-10.

By partnering with SANDAG on the regional project, the cost to implement AGP 06-10 (as part of the regional project) is now less than estimated in 2007 when the \$1.5 million ACMF grant was awarded. As detailed in the attached memorandum (Exhibit 6.2), the city's contribution to help fund the regional project is \$730,587, which the City Council has authorized to be paid with the ACMF funds previously awarded to AGP 06-10. After the completion of the regional project, with City Council approval, the remaining ACMF grant fund (\$769,413) for AGP 06-10 can be returned to the ACMF account and used for future ACMF projects.

Respectfully Submitted,
PLANNING DIVISION

Exhibits:

- 6.1 City Council Resolution 2007-288
- 6.2 Status Update from City of Carlsbad Staff

Exhibit 1

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RESOLUTION NO. 2007-288

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARLSBAD, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) SUPPORTING A REGIONAL BEACH SAND PROJECT AND COMMITTING TO FUNDING PRELIMINARY DESIGN AND STUDIES.

WHEREAS, the City Council of the City of Carlsbad, California, has determined it necessary and in the public interest to enter into a Memorandum of Understanding with the San Diego Association of Governments (SANDAG) supporting a Regional Beach Sand Project and committing funds for preliminary design and studies; and

WHEREAS, in 1996, SANDAG adopted the Shoreline Preservation Strategy (Strategy) that outlines an extensive beach building and maintenance program for the critical shoreline erosion areas in the region, containing a comprehensive set of recommendations on the beach building program and on financing and implementation; and

WHEREAS, in 2004, SANDAG adopted the Regional Comprehensive Plan (RCP), which is a strategic land use planning framework for the San Diego region through 2030 that supports the continued implementation of the Strategy, outlining the preservation and enhancement of the region's beaches and nearshore areas as environmental and recreational resources that must be protected; and

WHEREAS, the San Diego region is committed to implementing the Strategy and RCP; and

WHEREAS, the region's coastal cities, including the cities of Carlsbad, Coronado, Del Mar, Encinitas, Imperial Beach, Oceanside, San Diego, and Solana Beach, have expressed an interest and desire to implement another such project on a regional basis, as economies of scale and efficiencies would likely result in a more productive and successful project; and

WHEREAS, a number of benefits, including recreational, economic, and public safety enhancements, protection of infrastructure, and increases in habitat would occur as the result of beach nourishment; and

1 WHEREAS, SANDAG has initiated the necessary steps to compete for beach sand
2 replenishment funds from the California Department of Boating and Waterways through the
3 development and delivery of a feasibility study (the "Project"); and

4 WHEREAS, the total estimated Project cost of approximately \$25 million includes an
5 estimated \$500,000 in preliminary planning activities, which is requested to be paid by the region;
6 and

7 WHEREAS, the preliminary planning activities include an investigation of offshore sand
8 sources and preliminary project design for the preparation of a regional beach sand project; and

9 WHEREAS, the SANDAG Board of Directors decided that the allocation of funds among
10 the coastal cities be based upon the miles of coastline within each city, which is a method used for
11 the Regional Shoreline Monitoring Program that is currently funded by the coastal cities; and

12 WHEREAS, SANDAG requires a funding commitment from each coastal city prior to
13 work beginning on the preliminary planning activities; and

14 WHEREAS, the City of Carlsbad has 6.5 miles of shoreline within San Diego County
15 which is 15% of the region's coastline equaling a total contribution of \$74,500 (Proportional Share)
16 for preliminary planning activities necessary for the development of a regional beach sand project;
17 and

18 WHEREAS, on February 13, 2007, the City Council of the City of Carlsbad approved
19 funding for the Carlsbad Beach Nourishment Project, a stand-alone project of the Carlsbad Beach
20 Preservation Committee that would nourish beaches along the Carlsbad coastline through the
21 Agriculture Conversion Mitigation Fee Fund; and

22 WHEREAS, the SANDAG Regional Beach Sand Project, with regards to its Carlsbad
23 component, is similar to and would accomplish the same benefits as the Carlsbad Beach
24 Nourishment Project; and

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1 WHEREAS, the City Council recognizes SANDAG is the appropriate agency to
2 coordinate the efforts of the coastal cities for the development of a regional beach nourishment
3 project and believes it is appropriate and beneficial to join the region-wide effort and implement the
4 Carlsbad Beach Nourishment Project as part of a regional, rather than local only, project.

5 NOW THEREFORE BE IT RESOLVED by the City Council of the City of Carlsbad,
6 California as follows:

7 1. That the above recitations are true and correct.

8 2. That the Mayor of the City of Carlsbad California is authorized to execute a
9 Memorandum of Understanding with the San Diego Association of Governments supporting a
10 regional beach sand project and committing to funding preliminary design and studies.

11 3. That the City Council of the City of Carlsbad California approves the addition of
12 SANDAG as a regional partner to the Agriculture Conversion Mitigation Fee Program for the
13 Carlsbad Beach Nourishment Project.

14 4. That the City Council allocates \$74,500 from the Agricultural Conversion
15 Mitigation Funds previously approved Carlsbad Beach Nourishment Project to provide Carlsbad's
16 prorated share of the planning activities for the next Regional Beach Sand Project.

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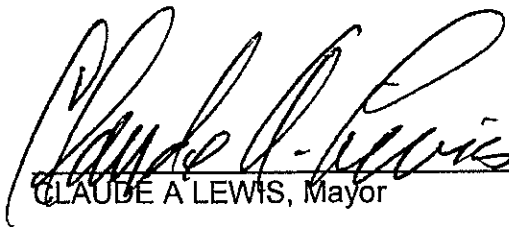
28

1 PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council
2 of the City of Carlsbad on the 6th day of November, 2007, by the following vote to wit:
3

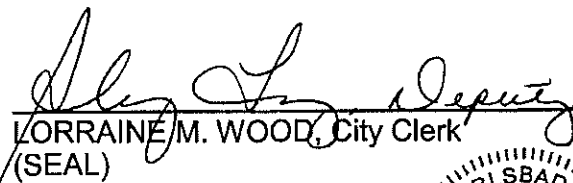
4 AYES: Council Members Lewis, Kulchin, Hall, Packard and Nygaard.

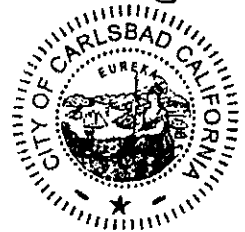
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6 NOES: None.

7
8 ABSENT: None.

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11 
12 CLAUDE A LEWIS, Mayor

13 ATTEST:

14
15 
16 LORRAINE M. WOOD, City Clerk
17 (SEAL)



Memorandum

November 1, 2011

RECEIVED

NOV 02 2011

**CITY OF CARLSBAD
PLANNING DIVISION****To:** Kevin Pointer, Associate Planner**From:** Steven Jantz, Associate Engineer**Re:** **Regional Beach Sand Project – Ag Mitigation Funding**

The purpose of this memo is to provide a brief update of the Sandag Regional Beach Sand Project II as well as the status of funding allocations for the Carlsbad Beach Nourishment Project funded through the Agriculture Conversion Mitigation Fee Grant Program.

In 2007, the Carlsbad City Council approved the recommendations of the Agriculture Conversion Mitigation Fee Grant Program Ad-hoc Citizens Committee to provide a \$1,500,000 Agriculture Conversion Mitigation Grant (Grant) for the development of the Carlsbad Beach Nourishment Project. The Carlsbad Beach Nourishment Project proposed to develop a local beach nourishment project at two beach sites along the Carlsbad coastline utilizing sand dredged from offshore sand sources.

Subsequent to this action, Sandag began working on the Regional Beach Sand Project II (RBSP II). RBSP II is proposed to dredge approximately 1.4 million cubic yards of sand from offshore sources and pump the material to 9 critically eroded beach segments along the coastline of San Diego county. Two of the Sandag sites proposed in Carlsbad (north Carlsbad between Oak Street and the Buena Vista Lagoon, and south Carlsbad directly westward of Palomar Airport Road and Carlsbad Boulevard) were the exact locations as those proposed in the Carlsbad Beach Nourishment project. Therefore, on November 6, 2007, the City Council included Sandag as a joint applicant with the Carlsbad Beach Preservation Committee for the Grant. Sandag, on behalf of the coastal cities in the county, is acting as the lead agency for the regional project and is managing the development of the activities necessary to implement RBSP II.

Currently, RBSP II has completed the final engineering plans and specification, conducted numerous offshore and onshore coastal and biological studies, prepared and certified an EIR, developed the bidding documents and specifications, with the project projected to be advertised for bid starting on November 7th. RBSP II is expected to begin pumping sand on the regions beaches beginning in March 2012 and be completed in September 2012.

Throughout each phase of the project, the Carlsbad City Council was required to execute a Memorandum of Understanding (MOU) with Sandag outlining the city's role and financial contribution for the specific phase to the Regional Beach Sand Project II (RBSP II). Throughout the phases of the development of RBSP II and pursuant to the provisions of the MOU, the city has used the approved Grant funds to pay for Carlsbad prorated share of the project costs.

The following chart briefly describes the specific phases of RBSP II and the status of the financial contribution provided by the city:

Phase	Description	Contribution	Status
Feasibility Study	Develop Opportunities, Constraints and Cost Estimate	\$74,500	Paid
Phase I	Environmental review, resource agency permitting, and final design plans and specifications	\$41,937	Paid
Phase II	Biological and Shoreline Monitoring, Planning Contingency to fulfill permitting requirement, and Construction Management	\$65,150	Pending
Phase III	Construction (placing sand on the beach)	\$549,000	Pending
	Total Carlsbad Contribution	\$730,587	

It is anticipated Carlsbad will utilize remaining Grant funding to pay for Carlsbad's share of the sand provided through RBSP II. If you have any questions or need further clarification, please contact me at extension 2838.